



Venice of America

CITY OF
FORT LAUDERDALE

GENERAL EMPLOYEES' RETIREMENT SYSTEM

316 N.E. Fourth Street, Suite 2 Fort Lauderdale, FL 33301

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www.Citypension.com

A G E N D A

SPECIAL BOARD MEETING
GENERAL EMPLOYEES' RETIREMENT SYSTEM

316 NE 4th Street, Suite #2
Fort Lauderdale, Florida 33301
Monday, February 8, 2016
11:30 a.m.

1. Call to Order by Chairman Darmanin
 - a) Roll Call
2. GERS Audit Update
Michelle Blackstock, Crowe Horwath LLP
3. Review Pension Administrator Resumes
4. BGT Pactual Latin America Fund Discussion
5. Pleasure of the Board

NOTE: According to Florida Statutes, Section 286.0105: "If a person decides to appeal any decision made by the Board with respect to any matter considered at a Board meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."

In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact Jane Dyar no later than seven days prior to the proceeding. Telephone (954) 828-5171 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice), for assistance.

